



## RAMPUR FERTILIZERS LTD.

Works & Regd. Off. : Judges Road, Rampur (U.P.) 244 901  
Phone : 0595-2352028  
Fax : 0595-2352030  
CIN : L15136UP1988PLC010084  
Email : sales@rampurfert.com  
purchase@rampurfert.com

Date: 20/01/2017

To,  
The Calcutta Stock Exchange Ltd.,  
7 Lyons Range, Dalhousie Murgighata,  
B.B.D. Bagh, Kolkata – 700001.

Dear Sir / Madam,

Ref.: Scrip Code - 10028389

**Sub.: Notice of Board Meeting - Regulation 29 of the Securities and Exchanges Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> day of January, 2017, at its Head Office: 319-A, Hemkunt Chambers, 89 Nehru Place, New Delhi – 110019, to consider and approve, among other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2016.

For Rampur Fertilizers Ltd.

Rajeev Kumar  
(Company Secretary & Compliance Officer)  
ACS- 31409

